

AGENDA ITEM C-2

CONSENT AGENDA:

MINUTES OF REGULAR MEETING OF JANUARY 20, 2010

**MINUTES FOR A
REGULAR MEETING OF THE CITY COUNCIL
And
REDEVELOPMENT AGENCY BOARD
CITY OF IMPERIAL
200 WEST 9TH STREET
IMPERIAL, CA 92251-1637
JANUARY 20, 2010**

**COUNCIL MEMBERS PRESENT: BRELAND, COX, GRAN, SAMPSON, AND
DALE**

**OTHER OFFICIALS PRESENT: CITY MANAGER BEST, POLICE CHIEF COLÓN,
ADMINISTRATIVE SERVICES DIRECTOR
GUTERREZ, PUBLIC SERVICES DIRECTOR
LOPER, PARKS & RECREATION DIRECTOR
ARMSTRONG, GIS ANALYST BRANDT, LIBRARY
ADMINISTRATOR CARTER, HR MANAGER
GADDIS, CITY ATTORNEY MORITA, AND CITY
CLERK JACKSON**

The meeting was called to order at 7:00 P.M. by MAYOR DALE and the Pledge of Allegiance was led by CITY CLERK JACKSON.

Adjustments to the agenda: Item C-1, Approval of claims/warrants and item C-5, Approval of the cell phone policy was pulled from the Consent agenda and will be brought back at a later date.

A. PUBLIC APPEARANCES:

None.

B. SPECIAL PRESENTATIONS:

**B-1. SUBJECT: IMPERIAL VALLEY ECONOMIC DEVELOPMENT
CORPORATION (IVEDC) ANNUAL UPDATE, PRESENTED BY
TIM KELLEY.**

TIM KELLEY, IVEDC gave an overview of the activities conducted and events attended over the past year and highlighted a few of the upcoming events and conferences that they will be participating in this year.

C. CONSENT AGENDA:

C-1. Approval of claims/warrants reports.

C-2. Approval of Treasurer's Report for the month ending December 31, 2009.

- C-3. Approval of minutes of Regular meeting of December 16, 2009, Regular meeting of January 6, 2010, and Special meeting of January 6, 2010.
- C-4. Adoption/passage of Ordinance, No. 762 water efficient landscaping.
- C-5. Adoption of the Cellular Phone Policy for the City of Imperial.

Motion by **SAMPSON**, seconded by **COX** to approve the Consent Agenda without item C-1 and C-5.

MOTION CARRIED 5-0

D. OLD BUSINESS:

D-1. SUBJECT: DISCUSSION/ACTION – CITY COUNCIL APPOINTMENTS.

- 1. APPOINTMENT OF CITY COUNCIL MEMBERS TO CITY LIAISONS AND COMMITTEES/COMMISSIONS.

MAYOR DALE requested this item be tabled until the February 3, 2010 Council meeting.

E. NEW BUSINESS:

E-1. SUBJECT: DISCUSSION/ACTION TO APPROVE THE FILING OF GRANT APPLICATIONS FOR TWO PARK PROJECTS THROUGH THE PROP 84 FUNDS.

- 1. APPROVAL OF RESOLUTION NO. 2010-02, APPROVING THE APPLICATION FOR FUNDING FOR THE EAGER PARK COMPLEX

Motion by **COX**, seconded by **BRELAND** to approve Resolution No. 2010-02.

MOTION CARRIED 5-0

- 2. APPROVAL OF RESOLUTION NO. 2010-03, APPROVING THE APPLICATION FOR FUNDING FOR THE SWIMMING POOL COMPLEX

Motion by **BRELAND**, seconded by **COX** to approve Resolution No. 2010-03.

MOTION CARRIED 5-0

E-2. SUBJECT: REDEVELOPMENT AGENCY DISCUSSION/ACTION – ACCEPTANCE OF FISCAL YEAR 2008/2009 REDEVELOPMENT AGENCY FINANCIAL AUDIT.

- 1. ACCEPTANCE OF FY 08/09 RDA FINANCIAL AUDIT.

Motion by **GRAN**, seconded by **SAMPSON** to accept the audit.

MOTION CARRIED 5-0

E-3. SUBJECT: DISCUSSION/ACTION TO SUPPORT THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT ON THE NOVEMBER 2010 BALLOT.

1. ADOPT RESOLUTION NO. 2010-04, IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT.

Motion by **COX**, seconded by **GRAN** to approve Resolution No. 2010-04.
MOTION CARRIED 5-0

F-1. SUBJECT: MAYOR AND COUNCIL MEMBER REPORTS.

MAYOR DALE thanked the Police Chief and his Department for their apprehension of the three suspected graffiti artists.

F-2. SUBJECT: CITY MANAGER REPORT.

Reported on the following upcoming events: Market Day postponed until January 28, 2010, IVEDC Annual meeting will be held on January 22, 2010, Taste of the Valley to be held on January 29, 2010, and the City of Holtville's State of the City address on January 29, 2010.

F-3. SUBJECT: POLICE CHIEF REPORT.

None.

F-4. SUBJECT: FINANCE DIRECTOR REPORT.

Reported that the auditing staff was here last week and that they completed their field work in order to complete the FY08/09 audit.

F-5. SUBJECT: PUBLIC SERVICES DIRECTOR REPORT.

None.

F-6. SUBJECT: PARKS AND RECREATION DIRECTOR REPORT.

Reported that a PAL fundraiser is scheduled for April 17, 2010.

F-7. SUBJECT: HUMAN RESOURCES MANAGER REPORT.

None.

F-8. SUBJECT: PLANNING MANAGER REPORT.

Not present.

F-9. SUBJECT: FIRE CHIEF REPORT.

Reported that several city staff members have been taking part in the Emergency Operations training this week and that a table top exercise will be held on January 21, 2010.

F-10. SUBJECT: LIBRARY ADMINISTRATOR REPORT.

A Meditation class is to be held on January 21, 2010 in the library.

F-11. SUBJECT: GIS ANALYST REPORT.

Reported that he took part in the annual Business Showcase and that he made contact with many of the attendees to receive their input on park improvements that will be included in the city's grant application for funding.

F-12. SUBJECT: IMPERIAL CHAMBER OF COMMERCE REPORT.

Reported that their member appreciation dinner is scheduled for Thursday, January 28, 1020 and that the business hours for the Chamber office are from 9:00 a.m. to 4:00 p.m.

CITY COUNCIL MEETING ADJOURNED AT 7:30 P.M. UNTIL THE NEXT REGULARLY SCHEDULED MEETING, WEDNESDAY, FEBRUARY 3, 2010 AT 7:00 P.M.